

10/25/2007 15:12

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SIA CARPINO

PAGE 04



UNITED STATES GOVERNMENT
MEMORANDUM
FEDERAL BUREAU OF PRISONS
METROPOLITAN CORRECTIONAL CENTER

DATE: June 12, 2007

REPLY TO

ATTN. OF: G. Black, Unit Counselor

SUBJECT: conversation

TO: R. Eldridge, Unit Manager

On June 11, 2007, at approximately 4:00pm I called inmate CM2 into the counselor office to discuss complains about the kitchen operation where he is assigned as kitchen orderly. During the conversation he mention that inmate DC ~~XXXXXXXXXX~~ was trying to recruit him to contact his prosecutor in regards to "a hit" and inmate Bascino he also mention that others may be involved. He also named Offier Santomaggio in this conversation.

I called the unit manager who had gone for the day. On June 12, 2007 I brought the conversation to her attention and Lt. Shepard.

FOI Exempt
Sensitive But Unclassified

10/25/2007 15:12 6468367743
Mary Wade-Jones - save as cm2 sia.wp

SIA CARRINO

PAGE 05

Page 1



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York
Protective Custody Unit

DATE: August 15, 2007
TO: Mary Wade-Jones, SIA
FROM: Gloria Black, Counselor /s/
SUBJECT: CM2 ~~XXXXXXXXXX~~

At approximately 8:00am this morning I was approached by inmate CM2 ~~XXXXXXXXXX~~ he has concerns about Officer Sandemaggio. He claims that this officer is questing him about his case, another PCU inmate and inmate Bascino presently on 10south.

I am requesting that when you meet with him it is off the unit.

10/25/2007 15:12 6468367743

SIA CARRINO

PAGE 05

Page 1

Mary Wade-Jones - save as cm2 sia. 2

UNITED STATES GOVERNMENT
MEMORANDUMMetropolitan Correctional Center, New York, New York
Protective Custody Unit

DATE: August 15, 2007
TO: Mary Wade-Jones, SIA
FROM: Gloria Black, Counselor /s/
SUBJECT: CM2 [REDACTED]

As requested the above mentioned inmate CM2 [REDACTED] did bring to my attention that he was approached by inmate DC [REDACTED] about "a hit".

In or around April 2007, inmate DC approached inmate CM2 to contact his AUSA and tell him that C/O Santamaggio approached him on behalf of I/M Basciano to place a hit on DC. This was being fabricated by DC. DC wanted to use CM2's credit ability with AUSA's to tie the story together. CM2 stated that C/O Santomaggio never had a conversation with him until last night.

10/25/2007 15:12 6468367743

SIA CARRINO

PAGE 08



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 15, 2007

TO: Mary Wade Jones, SIA

FROM: C. Shepard, SIS Lieutenant

SUBJECT: I/M CM

I do not recall a conversation in April with Unit Manager Eldridge in reference to inmate CM. I do recall the inmate DC mentioned in reference to Officer Santomaggio, but don't recall the conversation.

10/25/2007 15:12 6468367743

SIA CARRINO

PAGE 09



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE:08/17/07

TO: SIA Wade-Jones

FROM: T. Singh Correctional Officer

A handwritten signature in black ink, appearing to read "T. Singh", is written over the printed name "T. Singh Correctional Officer".

SUBJECT: Unit 3

On the 13th of August during E/W shift Officer Santomaggio had called me and made me aware of a situation going on, on unit CA. He asked if I heard any rumors regarding inmates CM2 and DC and his name. I stated I have not heard anything as of yet. That was the extent of our conversation.

10/25/2007 15:12 6468367743

SIA CARRINO

PAGE 07

Mary Wade-Jones - Staff Allegation.wpr

Page 1



UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 22, 2007

TO: Mary Wade-Jones, SIA
//s//

FROM: R. Eldridge, Unit Manager

SUBJECT: CM2 [REDACTED]

On or about April 26, 2007 at approximately 1:00 p.m., I was informed by Counselor Gloria Black, that inmate CM #2 [REDACTED] approached her concerning an incident with inmate DC [REDACTED]. Counselor Black informed me inmate DC [REDACTED] approached inmate CM [REDACTED] concerning a staff member. I immediately stop counselor Black and called lieutenant Shepard to report to the unit. Upon his arrival I informed him he need to speak with the following inmates. Inmate CM #2 [REDACTED] and inmate AB [REDACTED] concerning the allegation regarding a staff member. Lieutenant Shepard spoke with both inmate in unit 3 Attorney conference room. I informed lieutenant Shepard he need to do a package on this incident and I need a copy of the report.

10/25/2007 15:12 6468367743

SIA CARRINO

PAGE 03

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC New York, New York 10007

AFFIDAVIT

State of New York) ss
Country of U.S.A.)
County of Manhattan)

I, make this statement freely without any promises or assurances:

1. That I CM2 is an inmate who is currently incarcerated at the Metropolitan Correctional Center, New York, New York.
2. That my Federal Inmate Register Number is [REDACTED].
3. That I have not been made any promises of money or compensation of any kind for the statements provided in this affidavit.

Sometime back in April maybe the third week, I notified Counselor Black, Unit Manager Eldridge, and Lieutenant Shepard that inmate DC, approached me with a proposition. Inmate DC stated that he had a way for me to get credit. DC stated that I could call and tell the prosecutors that Officer Santomaggio hired me to kill him for inmate Basciano. Inmate DC was testifying against inmate Basciano and that Basciano is part of the Bonanno's crime family. When I refused to setup Officer Santomaggio, inmate DC started doing crazy stuff in the unit. I informed Counselor Black, Eldridge and Lt. Shepard about all of this. On Monday, August 13, 2007, at approximately 5:00 p.m., Officer Tony Singh was working unit 3. Officer Singh called me to the officers station. Upon entering the officers station Officer Singh stated that Officer Santomaggio is on the telephone and he wants to know who were those three FBI agents that came to visit, "What is their name and what did I tell them about Santomaggio." I told Officer Singh that I don't know what Officer Santomaggio is talking about and what FBI agents. Then Officer Singh said for me to talk to Officer Santomaggio on the telephone trying to hand me the telephone and I said no. I told Officer Singh that I don't know what Officer Santomaggio is talking about and that I am not talking to him on the phone. Officer Singh told me again to talk to Officer Santomaggio on the phone and I said no, I don't want to have anything to do with him. After that Officer Singh could hear it in my voice that I was getting upset and he then told Officer Santomaggio that I don't want to talk to him and not to call back there again. On Tuesday, August 14, 2007, Officer Santomaggio worked unit 3 as the evening watch officer.

Page 1 of 2

Affiants Initials *Inmate Refused to signed*

12/14/2007 10:37 6468367743

SIA CAPPINO

PAGE 03

Received at 4107 From Ms. Elder
at 12:45p.m.

on The end of April 2007 INMATE D.C. APPROACH me with A PLAN for me to be Able to Get A MAYOR credit From The ~~Attorneys~~ Prosecutors-- He say to me That with The story he was Going to Give me I was Goin to be Able to make sure That I was Going to Go Home Sooner And AT The Same Time I was Going to Help him convince His Prosecutors About him being on A life Threat situation while him being Held in ~~the~~ on MCC N.Y... He said That with my credibility with The Brooklyn Prosecutor And by me being in Jail for murder to Hire That They will believe me And most Probably The Prosecutors will Get him out of Jail And Place him in A SAFE House.. or send him to Face Two on bail...

The Plan was for me to call one of my Prosecutors And Tell them That on That Day officer SANTOMAGGIO was work in The Hole And in The Unit That VINNY is being Held while on Trial 10th South-- He (Officer SANTOMAGGIO) had Approach me with A murder Contrab on behalf of VINNY BASCIANO who D.C is Cooperating Against... That VINNY has wanted me to kill DOMINIC CICALA for being his Rat-- I Ask DOMINIC-- How do you know That-- That officer work in The whole-- D.C. Told me That He had Already made His Homework-- And That officer SANTOMAGGIO was A want to be mobster because He Always go Around Talking with those Guys from Different Families-- but with him it was different because officer SANTOMAGGIO knew That DOMINIC was the witness Against VINNY BASCIANO-- I Told D.C. That officer SANTOMAGGIO most Probably was Going to lose His Job or Go to Jail for no Reason if The AUSA believe me The story-- D.C. say Forget Get him lock up. He A Piece of SHIT -->

12/14/2007 10:37

6468367743

SIA CARRINO

PAGE 84

Anyway--- So I Told Dominic That I was Gona To Talk To Him About That LATER ON--- AFTER That I didt SPOKE To Dominic About The Plan He Had made base up lies--- For some Reason OFFICER SANTOMAGGIO didt Come To work in The Unit For Two weeks He Always work ON Tuesdays From 4:00 P.M. Till 12:00 AM---

within Those Two weeks Dominic APPRoach me only one Time To Talk About The Plan He Had Ask me To Go Along with Him--- He (Dominic) ASK me IF I HAD CALL My Prosecutors To Telle Them About The Murder Contr because Dominic didt See The OFFICER For Two weeks. So I Told Dominic That it was best if we didt TALK About That matter AT All-- And Dominic Thought That I HAD made The Call To My Prosecutors And That The OFFICER was ALREADY in Trouble-- So He Told me That I WAS doing The Right Thins And I didt Reply To Dominic AT All I Just SAW Him in The eyes And Then I WALK AWAY---

Mid May
A Few days LATER ON Tuesday 4:00 P.M.. AFTER The Court on early ~~End~~ OFFICER SANTOMAGGIO was opening The Doors For us To Go To Recreation - And when Dominic came out OF His Cell And Dominic SAW OFFICER SANTOMAGGIO in The UNIT- Dominic Turn To SEE where I WAS And ~~when~~ ^{when} He SAW me He WAS very Angry AT me but Dominic didt SAY Anything but His FACE WAS blood Red And Dominic Turn To Go To Talk To G. W. Around The TAGS library AREA- AFTER That day me And Dominic didt SPOKE much He was upset And Arragant To me I didt CARE-- AFTER That He And G. W. was

12/14/2007 10:37

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SIA CAPPINO

PAGE 05

Always doing stupid stuff around the unit - like creating animosity between inmates and myself and JSA - complaining on food - dropping ink pens in our clothes while our clothing was in the dryer damaging electronics - staining walls that I had just painted and at one time Dominic put a roach in the food tray while I was looking for the officer at the officer station - a lot of things happened over a few weeks I was getting up set with Dominic about all the things he was going around doing and having other guys doing around the unit - I asked Dominic in his cell and I told him that I knew about he was going around doing with G.W. - and I told him to stop all the nonsense and to stop having people writing out to have me taking off my kitchen job. He did not agree with me about him doing all the negative stuff around the unit. He said that it was people who I had argue with - but I had not argue with nobody at all - and I told him that and Dominic was trying to lie to me in my face about everything he was responsible for - blowing his guilt -

A few days later Counselor Black call me to the unit team office to tell me about how some inmate in the unit was going around doing a lot of stupid things causing the attention of the bosses in the institution but that the unit team knew that the things that in the latest day were a bunch of nonsense and to be very careful and to watch my back so nobody try to set me up or something like that - but she advise me to stay out of trouble and I continue doing the right thing - after hearing Counselor Black telling me about all the lies people wrote in a anonymous:

12/14/2007, 10:37

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SIA CAPRINO

PAGE 06

Letter To The warden, I Ask Her To Please Pay Attention To WHAT I HAD To Tell Her because I knew where And who was The Person who was starting All This Trouble That was interrupting The Peace in The unit... I C.M.A. Proceed To Tell Counselor Black All The Thing I was To do And say To The Prosecutors by by Dominic Cicale... Counselor Black was Shock by All The Things I Told Her D.C. HAD Ask me To do.. And The Reason of inmates writing notes To The warden as Damaging Things in The unit And Always complaining About The Kitchen food was All started by Dr... A.B. G.W. And other Mrs. Black Told me To stay out of Troub And To stay doing The Right thing... And I walk out of her office... After That on The very same day it was called by officer TABAC And he Told me That Lt. Shepherd was waiting For me in The Attorney Conference Room And To come with him... So I did.. And As soon As I walk in Lt. Shepherd Ask me To Tell him The story That I HAD Told Mrs. Black About D.C. Asking me To call Prosecutors And he About officer Santomaggio trying To Hire me To Kill Dominic Cicale on behalf of Vincent Racianno... I C.M.A. Told everything I HAD Told To Mrs. Black To Lt. Shepherd And I assure Lt. Shepherd That officer Santomaggio HAD never Approach me AT All And That I HAD never HAD A one minute conversat with The officer... After me finishing Assuring Lt. Shepherd About All That story was nothing but A conspiracy of lies That Dominic Cicale HAD made To convince his Prosecutors About him being in Danger in [REDACTED] on MCC so they can take him out of Jail... After That I was taking back in To The unit by officer TABAC...

12/14/2007 10:37

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SIA CAPPINO

PAGE 97

Everything was OK. on till a few weeks
 later when inmate Fsa- came to my cell
 around five o'clock P.m. on a Tuesday
 evening. He (Fsa-) started telling me that
 officer SANTOMAGGIO want to thank me
 for doing what was right about not
 going along with Dominic Ciale and the
 lies about SANTOMAGGIO asking me to
 kill Dominic. I went to the officer
 station and I told officer SANTOMAGGIO
 that he had nothing to worry about
 that I will always try to do what
 was right and to let it go-- because
 he knew as well as I knew that me
 and him never ever before had a
 conversation of any kind-- He thank me
 again and again and after that I left
 his office and I never spoke to him
 on till a few weeks later when on
 a Monday evening I was in the
 kitchen cooking and officer Singh
 came to the kitchen and ask me to
 come with him for a couple of minutes
 I follow him into the officer station
 when I saw officer Singh Graving
 the phone with his right hand and at
 the same time he look at me and
 start telling me that officer SANTOMAGGIO
 wanted to know the name of the
 F.B.I Agent that came to see me a
 few days ago. I ask officer Singh
 what was he talking about?-- And he
 answer to me after talking in the
 phone with officer SANTOMAGGIO and
 he say to me that officer SANTOMAGGIO
 say that he was getting a lot of
 hit from everywhere on that thing
 that me and DC was going to do
 and that he need to know the name
 of the Prosecutors and the F.B.I Agent
 from the ROMANO Crime Family Task
 Force that had came to see me the
 other day-- I told officer Singh to

12/14/2007 10:37

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SIA CAPPINO

PAGE 08

Tell Officer Santomaggio that I don't know any names and that if anything I will let him know some other day. Officer Singh did as I told him and crossed to tell Officer Santomaggio what I had just say. After that Officer Singh told me that Officer Santomaggio say that all this shit about me and Dominic C. scale was hitting the courts. And I answer to Officer Singh to stay away from all this that it was no reason for him to be delivering messages to me over the phone that this was to delicate and to live it at that. Officer Singh saw how serious I was about the matter and told Officer Santomaggio over the phone no to be calling to this unit anymore. After that Officer Singh try to give me the phone telling me that Officer Santomaggio was asking for me to talk to him on the phone. I refuse to grab the phone from Officer Singh. He said that I was not going to talk to anybody on the officers phone. After that Officer Singh told Officer Santomaggio that I was not willing to talk to him on the phone and to leave him alone and not to call him anymore. And Officer Singh say to him that he don't want to be involve in nothing what was going on between us. And Officer Singh hang up the phone and then he look at me and he told me that he had enough problem and that he don't want to know nothing about nothing. And I told him that he was doing what was right to stay away and not to get involve. And I walk away from Officer Singh. The following day was Tuesday August 14th. Around 4:45 PM I approach Officer

12/14/2007 10:37

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SIA CAPRINO

PAGE 09

SANTOMAGGIO while he was writing some
 THE of letter on his desk and I ask him
 how is it that I can be able to hear
 him and to please tell me what was
 all that about the phone call yesterday
 when he called officer Singh. He officer
 Santomaggio started cursing all types of
 profanities about Dominic Cicale being a
 piece of shit. A liar. A scam bag etc etc.
 and then he started to questioning me
 about everything Dominic Cicale was going
 around doing on the unit while he D.C.
 was testifying against Vincent BACIANO
 in June. Officer Santomaggio had a lot
 of details of all the negatives of D.C.
 on unit on New York. And
 everything officer Santomaggio knew
 about Dominic Cicale was the truth
 when he say of Dominic sabotaging the
 food and destroying electronics and
 building animosity among other inmates
 and myself and against the. What it
 was not right is when officer Santo-
 maggio was trying to lie. He was
 lying telling me that I had already
 told the prosecutors about Dominic
 asking me to lie to the AUSA's about
 officer Santomaggio hiring me to kill
 Dominic Cicale on behalf of Vincent
 BACIANO while BACIANO was on trial
 so officer Santomaggio try to tell me
 that my prosecutors knew about D.C.
 making all this lies while BACIANO was
 on trial and that the prosecutors don't
 do anything about it but instead they
 proceed to use Dominic to testify against
 BACIANO even though they knew Dominic
 was going around doing stupid stuff
 and lying about something so delicate
 while he was testifying. but that was
 not truth and I told officer Santomaggio
 that I had never say that and that at
 any moment I had call my prosecutors

12/14/2007 10:37

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SIA CARRINO

PAGE 18

To Tell Them That Dominic Cacale had Ask me To lie To Them About Officer Santomaggio Asking me To Kill Dominic Cacale on orders of Vincent Basciano. What I say was That while Dominic Cacale was Going through Trial Preparation in early June I e.m.d. did call my AUSA To Tell Them That Dominic Cacale was Going Around doing some very stupid stuff And That we could get in trouble That he just need. but Officer Santomaggio just listen To me instead he started Cussing And Getting very Angry And Then Again Officer Santomaggio Told me That I had call The AUSA's And That I had Told them That D.C. Ask me To lie About The same matter And That my Prosecutors knew That D.C. was no Good And They did Nothing About it And That All This was hitting The Courts And That I was To Tell The Truth About me Calling The AUSA's knowing Everything while Vincent Basciano was on Trial. I Again Told Officer Santomaggio About this saying something That was not Truth And That if Anything I was Going To Call The Following day To my Prosecutors And let them know About All This matter because I just Told That it was Any need of This matter To be in Court And That I was not Going To keep Talking To him anymore because he keep saying something To me That had never happened. Officer Santomaggio Ask me then To Tell him The names of my Prosecutors And Agents. I Told him That I was very Scary but That I was not Going To Answer Any of his Questions anymore. And I need if I was willing To Give him An statement only thru my lawyer And The legal Department in The Institution. After That Officer

12/14/2007 10:37

6468367743

SIA CARRINO

PAGE 11

SANTOMAGGIO started To Tell me AGAIN
About The SAME way HE started AT
The BEGINNING of ME calling my AUNT
ETC ETC ETC. I denied it AGAIN AND
AGAIN AND finally I ~~stuck~~ left HIS
OFFICE STATION AND I waited For Counselor
BLACK To Come To work The Following
Day Around 8:00 AM -- AND I ASK HER
For Two minutes of HER Time. And
I Told HER of How OFFICER SANTOMAGGIO
try To Put words in my mouth About
The matter with him. And BARIANO
Counselor BLACK made A PHONE CALL
And like Four Hours later I WAS
talking To S.T.A. MRS. JOHNS ---
About Everything That had been
going on with OFFICER SANTOMAGGIO
The day before ---